

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 07/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 19	0 4	9 8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

23/27 HEATHFIELD ROAD BIRMINGHAM WEST MIDLANDS B14 7BY

Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

If the code cannot be determined from the notes, give a brief description of principal activity.

363s Annual Return

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of company	y numbei	023	05333		U
company n B.R.M. II		: CONS	ULTAN'	rs Limi'	red
company ty PRIVATE (/pe COMPANY	LIMIT	ED BY	SHARES	
If you are show the d be delivere this earlier	ate here. d to Com	Please	note :	that the	form mus
	Day	Month	Year	1	
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	Day	Month	Year		
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02305333	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
The register is kept at	The Company Secretary
C/O MURICE PUTSMAN & CO	Secure Trust Group plc
Jo Great Children Direct	Royex House, Aldermanbury Square
2011111111111	London EC2V 7HR
WEST MIDLANDS B3 2LT	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	÷
kept at	
·	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	
JEREMY ROBIN	
KAYE	
MALLARDS 52 MOAT ROAD	
EAST GRINSTEAD	•••••
WEST SUSSEX RH19 3LH	
REDE BODDE ALLED COM	
	3
	Day Month Year
If this person has ceased to be secretary, please	Data of regionation
state when.	Date of resignation.
Directors (See note 7)	
•	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RONALD	
PASTON	
5 RUTHERFORD GLEN	
NUNEATON	
WARWICKSHIRE CV11 6UP	
n to 15 ninth 20/00/00	
Date of Birth:- 08/02/30	
Nat:BRITISH	
Occ:CHARTERED SECRETARY	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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02305333	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JOHN SHIPLEY	Date of any change.
THE LAURELS 1 KNIGHTS HILL ALDRIDGE WALSALL WEST MIDLANDS WS9 OTG	
Data of Diuth 26/07/49	
Date of Birth:- 26/07/48 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Day Month Teat Date of resignation.
Show any relevant current and previous directorships.	
Particulars. MERVYN JOHN	Day Month Year Date of any change.
VAUGHAN 4 KNIGHTS HILL ALDRIDGE WALSALL	
WEST MIDLANDS WS9 OTG	
Date of Birth:- 15/02/48 Nat:BRITISH Occ:COMPANY DIRECTOR	Dou Month Voor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
· ·	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02305333 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	100	£100		
	Totals	100	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on		
The last full members list was at 09/04/97	on paper paper A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			₹		
Certificate	Signed	- J.R. t	Socretary/Director*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 M	IAY (298	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	The Secretary, Secure Trust Group por Royex House Aldermanbury Square London Postcode EC2V 7HR				
	Telephone (01/1-600 383	¹ Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	·			LO LOUIN 202
Company Number: 02305333	Account of Shares Particulars of shares trans-		5	
Company Name: B.R.M. INSURANCE CONSULTANTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
	. .	ceased t	o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Graham John HORTON		100	17.10.97	
98 Stonnall Road				
Aldridge				
Walsall				
West Midlands WS9 8JZ		,		
OBC Insurance Consultants Limited	100			
23/27 Heathfield Road	`, '			Makes to the control of the control
Kings Heath				
Birmingham B14 7BY		·		
		·		
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	100			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02305333			shares trans-	
Company Name:	Number of		the date of the	
	shares or		r, in the case eturn,since the	
B.R.M. INSURANCE CONSULTANTS LIMITED	amount of stock held	Incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members		
	return.		who have o be members.	
		CEUSCU I	o be members.	
	Number		Date of	
Name and address	currently	Number	Pegictration	Remarks
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	held		Of ITalister	
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